Posted 11/30/09



TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3599 Fax: (860) 870-3580 VERNON TOWN CLERK

Date:

27th November 2009

To:

Bernice Dixon-Town Clerk

From

George Louis Males-Chairman

Risk Management Advisory Committee

Re:

Agenda: 8th December 2009 Risk Management Advisory Meeting at 7:00 PM Council Chambers

Bernice:

The agenda for the captioned meeting will be as follows:

- **▶** Meeting Called to Order
- > Public Comment
- > Approval of Prior Minutes:
 - o 13th October 2009
- > New Business
 - o Fees & Commissions Paid to USI for Town's Property & Casualty Insurance Program for 7-1-08 to 7-1-09 and 7-1-09 to 7-1-10.
 - o Item[s] to be added

➢ Old business:

- Department Heads CIRMA Meeting Update
- o Town's Property & Casualty Insurance Program for 7-1-09 to 7-1-10
 - Proposals given as options
 - Coverage's in place for the 7-1-09 to 7-1-10
 - Copies of expiring program and currant program for Committee review
- o Supplemental Services available to the town from:
 - Insurance Carriers
 - Vendors: CIRMA
 - USI

Next Scheduled Meeting:

- o 9th February 2010 at 7:00 PM in Council Chambers
- Adjournment